2009-09-21 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Present: P. Benson, D. Biers, T. Buckley, D. Darrow, B. Duncan, H. Gauder, R. Kearns, L. Laubach, A. Mari, J. Saliba, A. Seielstad, R. Wells

Guests: J. Farrelly (Faculty Board), T. Burkhardt (Vice President for Finance and Administrative Services), and D. Curran (President)

Opening Prayer: P. Benson opened the meeting with a prayer.

Approval of Minutes: The minutes of September 14, 2009 were amended and approved.

Announcements:
1. D. Darrow reported that T. Skill, J. Untener, T. Mari, P. Donnelly D. Biers, R. Kearns, J. Huacuja, and D. Darrow will make presentations at the Academic Senate meeting on September 25, 2009.

New Business:
1. T. Burkhardt led an extensive discussion pertaining to the planning process for preparing the operating budget for FY 2011.

Meeting was adjourned at 12:12 p.m.

Next ECAS meeting is scheduled for Monday 28 September 2009, 11:00 a.m. St. Mary’s 113B.

Respectively submitted by: Lloyd Laubach